

WESTCHESTER PARK DISTRICT BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
June 4, 2018 at 7:00 pm
WESTCHESTER COMMUNITY CENTER
10201 Bond Street, Westchester, Cook County, Illinois

Call to Order

President Martin called the meeting to order at 10:01 P.M.

Roll Call

President Martin, Commissioner Busa, Commissioner Christopher. Also present: Executive Director, Dean Hoskin; Board Attorney, Steve Adams; and Board Secretary, Lauralee Conway.

Commissioner Gordon and Commissioner Cavanaugh were absent.

Public Comments

None

Minutes

Finance Committee

Motion to approve the Prevailing Wage Act Ordinance #2018-5. An Ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Westchester Park District. Commissioner Busa stated the Park District is required to pass this by State Law.

Motion by: Busa
Seconded by: Christopher
Roll Call Vote: Busa, Christopher, Martin
Ayes: Busa, Christopher, Martin
Nays: None
Absent: Gordon and Cavanaugh
Motion carried.

Motion to authorize and direct the Park District's Finance Director to make the tentative form of the 2018-2019 Budget and Appropriation Ordinance conveniently available to public inspection, pursuant to Section 4-4 of the Illinois Park District Code.

Motion by: Busa
Seconded by: Christopher
Roll Call Vote: Busa, Christopher, Martin
Ayes: Busa, Christopher, Martin
Nays: None
Absent: Gordon and Cavanaugh
Motion carried.

Directors Report

None

Attorney's Report

None

President's Report

None

Old Business

None

New Business

None

Motion to Adjourn.

Motion to adjourn the Board Meeting at 10:04P.M.

Motion by: Christopher

Seconded by: Busa

Roll Call Vote: Busa, Christopher, Martin

Ayes: Busa, Christopher, Martin

Nays: None

Absent: Gordon and Cavanaugh

Motion carried.



Board President, Matthew Martin



Board Secretary, Lauralee Conway

7/17/18

Date